

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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TOM HAMMOND, WILLIAM H. WICKS, and  
LINDA YOUNG, on behalf of themselves and all  
others similarly situated,

Plaintiffs,

against

THE BANK OF NEW YORK MELLON  
CORPORATION, and JOHN DOES 1-20,

Defendants.

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Civil Action No.: 08 cv 6060 (RMB)

**RULE 7.1**  
**DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendant The Bank of New York Mellon Corporation (“BNY Mellon”), certifies that BNY Mellon has no parent corporation and BNY Mellon is not aware of any publicly held corporations that own 10% or more of its stock.

Dated: August 15, 2008

PROSKAUER ROSE LLP

By: /s/Douglas C. Rennie

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